

HO'OKĀKO'O
SCHOOL GOVERNING BOARD MEETING
Tuesday, July 10, 2018, 2:00 PM – 3:30 PM
1360 S. Beretania Street, Suite 202, HNL, HI 96814
MINUTES

Present: Joe Uno, Nancy Barry (remote), Barbara Kalipi, Kaipo Ka'awaloa
 Excused: Matt Caires, Blake Parsons, Robert Peters, Kumau Pineda-Akiona, Paul Nakayama
 Staff: Lydia Trinidad, Paul Kepka, Janice English, Loretta Sherwood-Labrador, Chris Kono, David Gibson

AGENDA ITEM	NOTES	DECISION MAKING	FOLLOW UP	ATTACHMENTS
I. Welcome (J. Uno)	<ul style="list-style-type: none"> • Meeting called to order at 2:05 PM • Quorum not established 			
II. Acceptance of May 22, 2018 Governing Board Minutes (J. Uno)	Board acceptance of draft May 22, 2018 Governing Board Minutes into the record	Action needed: Acceptance of May 22, 2018 Governing Board Meeting Minutes into the record Minutes accepted		Attachment 1 - HC Governing Board May 22 2018 Meeting Minutes – DRAFT
III. WMS Principal Search	Ratify 5/29/2018 email vote appointing Janice English as WMS Principal. Approval was unanimous.	Action needed: To ratify 5/29/2018 email vote appointing Janice English as WMS Principal Deferred due to no quorum		
IV. School Reports: A. Kualapu'u School (L. Trinidad)	L. Trinidad gave Kualapu'u School Report <ul style="list-style-type: none"> • Enrollment holding steady; 310 expected SY 2019 • Achievement improving in ELA; improvements 	Action needed: Approval of Kualapu'u 2018-2019 Budget	6 th grade 'ukulele chorus to be explored between all HC schools	Attachment 2 - Kualapu'u SY 18-19 Budget Summary & Detail 6-30-18

	<p>attributed in part to NHEP K-3 Literacy Project conducted in collaboration with Kamaile</p> <ul style="list-style-type: none"> • Reading & Writing Workshop curriculum effective • Loretta presented School 3-Year Plan • Aug 27 hosting HCBE training 	Deferred due to no quorum	Budget to be review by Budget & Finance Committee with a recommendation to the board at next meeting	Attachment 3 - KUU 3 Year Academic Plan for SYs 17_18^J 18_19^J and 19_20
B. Kamaile Academy (P. Kepka)	<p>Kamaile Academy Report</p> <p>P. Kepka presented Principal's Report with the following highlights:</p> <ul style="list-style-type: none"> • Looking at School Wide Plan and School Wide data • 2018-2019 focus on literacy; "sacred reading blocks" 8:10 to 9:40 am every day • Classroom air conditioning competed • HPU and UH student teachers to be placed at Kamaile • Strengthening teacher retention a key area • August 1 Teacher Welcome • WASC self-study to begins 2018-2019 • E. Wyans & C. Cabana facilitating High School re-design 	<p>Action needed: Approval of Kamaile 2018-2019 Budget</p> <p>Deferred due to no quorum</p>	Budget to be review by Budget & Finance Committee with a recommendation to the board at next meeting	<p>Attachment 4 - Kamaile SY 18-19 Budget Summary & Detail 5-18-18</p> <p>Attachment 5 - KA HC BOARD REPORT 7_10_18</p>
C. Waimea Middle School (J. English)	<p>Waimea Middle School Report</p> <p>J. English presented Principal's Report with then following highlights:</p> <ul style="list-style-type: none"> • Partnerships developing to support student learning e.g. Kohala Center, PBS Hiki No • SBAC ELA results improving partially due to teaching with fidelity • Math not improving; moving to Visible Learning 	<p>Action needed: Approval of Waimea 2018-2019 Budget</p> <p>Deferred due to no quorum</p>	Budget to be review by Budget & Finance Committee with a recommendation to the board at next meeting	<p>Attachment 6 - Waimea SY 18-19 Budget Summary & Description</p> <p>Attachment 7 - WMDS_July 2018 HC Principal Governing Board Report 07-10-2018 DRAFT</p>

Ho'okāko'o Corporation
 School Governing Board Meeting Agenda
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V. Committee Reports:	<i>Committee report related to school governance</i>			
A. Executive (J. Uno)	No report			
B. Nominating & Governance (J. Uno)	No report			
C. Budget & Finance (I. Takushi)	No report			
D. Education (R. Peters)	No report			
E. Development (B. Parsons)	B. Parsons provided an update on Islander visits with schools for Strategic Planning			
F. External Relations (M. Caires)	No report			
VI. Executive Director Report (D. Gibson)	C. Kono gave update on HSTA Negotiations			
VII. Other Business				
VII. Adjourn	Meeting adjourned at 3:35 PM Next meeting: September 25, 2018			

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